

October 27, 2015

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 27th day of October 2015, there were present:

Terry Hart, Chairman	present
David Foy, commissioner	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	present

Commissioners had breakfast meeting with the Road and Bridge Supervisors.

Commissioners met at Human Services.

Commissioners met at the Clinic.

Invocation was given by Pastor Jon Ackers, First Baptist Church.

The pledge of allegiance was recited by those present.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Agenda with additions**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the County** from the General, Human Services, Contingency, Road and Bridge, Health Care, TV Translator, Landfill, and Justice Center, payables for October 27, 2015 with a value of \$113,011.35. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for the County** for October 2015 **Payroll** with a value of \$458,406.30. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the Nursing Home** for October 27, 2015 with a value of \$26,252.15. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for Pioneer Haven** for October 27, 2015 with a value of \$317.41. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there were 25 residents today. The State approved the Registered Nurse (RN) waiver for another year (10-23-2016). This allows us to operate without 24 hour Registered Nurse care. Dr. Ahern states that there are no patients that need 24 hour Registered Nurse care.

Wern Air will come back to work on the boiler system at the Nursing Home.

Commissioner Foy said John McCord will call the owner of the van again and ask the owner to send information about the van.

Rhea will present the draft request for room rate price increase to the Health Care Board at their meeting October 28. The Health Care Board will make their recommendation to the Board of County Commissioners and the Board will pass a resolution to do the annual room rate increase.

Packer and Rhea had their new Nursing Home construction weekly meeting.

Rhea said she was going to try to get a Jack Petteys Foundation grant to purchase two regular beds this year. We will need five beds when we move to the new facility. A Petteys grant helped us last year with an oversize bed. I'll also look into the Tree of Life Grant.

Chris Packer, County Administrator Report:

- Dr. Fillion Independent Agreement – Packer forwarded his requests to the commissioners.
- Commissioners and Packer discussed budget for outside entities (NE Colorado Health Department, North East Colorado Association of Local Government, District Attorney, etc.). Commissioners will have a work session all morning on November 3, 2015. Commissioners will discuss ABC Child Care request.

Commissioner Laybourn received a call from Josh Sonnenberg requesting a place to meet for himself to represent Ken Buck. Laybourn told him he could use the old court room on November 2, 2015. Commissioners Foy and Hart gave their approval.

Debi Cooper, county treasurer, addressed items mentioned in a memo from the Commissioners that were in the audit report. Cooper reported that everything was taken care of that was in audit report. Cooper gave the commissioners and Chris Packer a copy with the list of items that have been taken care of. Cooper stated she still has \$348,000 at The Farmers State Bank. She has \$5.1 million at the Bank of Colorado. Pioneer Haven and the Green House Nursing Home Project have funds at Bank of Colorado. There is \$10.5 million invested.

The Treasurer's Office balances the checking accounts monthly and a report is given to Chris Packer. Deb Cowan gives a report to the commissioners. We've never had any feedback from the commissioners.

We will hold the delinquent tax sale November 4th in the old court room.

Cooper asked if the aviation fuel tax has been taken care of. Garland Wahl said she sent a copy of the Resolution to the U.S. Department of Transportation Federal Aviation Administration's address that is in the Resolution, the Town of Akron and Colorado State Tax Division.

Cooper said she still had two ACH accounts to be switched to the Bank of Colorado and they are in the process.

Cooper sent a copy of a letter from Mark Hart Financials that the commissioners requested to them. Cooper said she is working with Eric at Lauer and Szabo and Associates on investments.

Cooper asked if the commissioners were going to meet with the other elected officials to discuss the budget. Commissioners said they could meet with the other elected officials at 9:00 a.m. on November 12th.

Cooper stated she will have to refund taxes that were erroneously taxed and the Assessor will probably have to make Abatement.

Commissioner Laybourn said there needs to be a job description for an IT person or what his job will be. There also needs to be a decision about what an IT person will do at the new Nursing Home.

Resolution 119-2015 It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to authorize the Chairman of the Board to execute the **Victims of Crime Act (VOCA) Grant** Application relating to the future receipt of 2016 calendar year funds in the amount of \$14,551.00 pursuant to the terms as contained therein. This application is for the period of January 1, 2016 until December 31, 2016, with the County providing matching funds in the amount of \$3638.00. On roll call vote, all votes being yes, the motion passed.

Donna Morris gave an update on the new person that she offered the job to. That person is scheduled to start work for the county on January 1, 2015.

Val Foutz, Zoning Official Presentation:

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to ratify the signature of Val Foutz on the **Special Transport Permit – Not Drilling Rig (TP15-19)** for **Sterling Construction** to travel down county roads. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to ratify the signature of Val Foutz on the **Special Transport Permit – Not Drilling Rig (TP15-20)** for **Sterling Construction** to travel down county roads. On roll call vote, all votes being yes, the motion passed.

Commissioners will not charge for the arena or the PA system as a trade for Dallas Bowin and his family cleaning the grandstands before the Sara Campbell funeral. Rent will be charged for the stalls at \$2.00 per day per stall. Rent for the Event Center was paid for the Sara Campbell funeral lunch.

Foutz presented a draft of Land Use/Planning & Zoning information that she would like to see put on the website. The information on the current website is inaccurate.

There being no further business the meeting was adjourned.

Garland Wahl
Garland Wahl, Clerk of the Board

Terry G. Hart
Terry G. Hart, Chairman Board of County Commissioners